



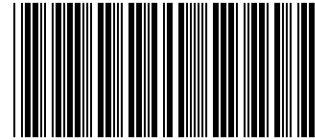
Companies House
— for the record —

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Annual Return

Company Name: **FUNK SOFTWARE (UK) LIMITED**

Company Number: **03782859**



XKKRWG15

Received for filing in Electronic Format on the: **06/06/2006**

Company Details

Period Ending: **04/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**1 MALCOLM DRIVE
SURBITON
SURREY
KT6 6QS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN GORDON**

Address: **33 HOOK ROAD
SURBITON
SURREY KT6 5AA**

Director 1:

Name: **MICHELE LEWINGTON**
Date of Birth: **22/12/1958**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **33 HOOK ROAD
SURBITON
SURREY KT6 5AA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 04/06/2006

Name: **L GRIFFITHS**

Address: **53 HOOK ROAD
SURBITON
SURREY KT6 5AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**